

DECLARATION OF RICHARD DAY

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By: Michelle Bayle

Docket No.: 36672.6
(PATENT)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of:
Ian Alexander SHIELS et. al.

Application No.: 10/531,560

Confirmation No.: 3534

Filed: 27 January 2006

Art Unit: 1654

For: TREATMENT OF OSTEOARTHRITIS

Examiner: Christina BRADLEY

DECLARATION OF RICHARD DAY PURSUANT TO 37 C.F.R. 1.132

MS Amendment
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

I, Richard Day, declare as follows:

1. I am currently Professor of Clinical Pharmacology at the University of New South Wales located in New South Wales, Australia, a position I have held since 1990. I am also Director of Clinical Pharmacology & Toxicology at St Vincent's Hospital, located in Sydney. I have a clinical practice in Clinical Pharmacology, Rheumatology and Pathology at St Vincent's Hospital, located in Sydney.
2. The positions I have held and my scientific expertise have been previously stated in my First Declaration in respect of US application No 10/531,560 (This Application) dated 11 September 2008.
3. This is my Second Declaration in respect of This Application.

4. I have read the Final Office Action issued by the USPTO on this application on 11 December 2008. I understand that the Examiner, despite my previous declaration, considers that the use of the C5a receptor antagonists of This Application to treat osteoarthritis is obvious in light of a combination of Woodruff, Fairlie and Kivitz. From the Office Action I understand the examiner has principally maintained this objection due to the disclosure in Woodruff in the paragraph which bridges pages 2483 and 2484. With respect, in maintaining the rejection I believe Examiner Bradley has misinterpreted this passage of Woodruff.
5. The paragraph of Woodruff relied upon by Examiner Bradley is set out at point 15 of the Office Action. While it is clearly correct that this passage does mention osteoarthritis I do not believe the single mention of osteoarthritis in the first sentence of this paragraph would lead anyone of ordinary knowledge in the field of treatment of arthritis to believe that a C5a antagonist had any role as a possible therapeutic in osteoarthritis.

6. As discussed in detail in my previous declaration the Woodruff reference is focused on the use of a C5a antagonist in the treatment of rheumatoid arthritis. The model used in Woodruff was a model of an antigen-induced monoarticular Arthus reaction which produces a discrete lesion of highly reproducible severity in a single joint. This is a model of rheumatoid arthritis (p2483 2nd column). This is not a model for osteoarthritis.
7. Although both rheumatoid arthritis and osteoarthritis involve IL-1 induced cartilage destruction, the IL-1 production is initiated by different mechanisms. The animal models used to study rheumatoid arthritis and osteoarthritis are different. It is not possible to simply extrapolate from a rheumatoid arthritis model to an osteoarthritis model, just as it is not possible to simply extrapolate the effective treatment of symptoms of rheumatoid arthritis to the treatment of the underlying etiology of osteoarthritis, a position which I understand the Examiner has accepted.

Accordingly, I do not believe that a person working in the area of arthritis treatment would have seen the single reference to osteoarthritis in the paragraph bridging pages 2483 and 2484 of Woodruff to be suggesting in any way that a C5a antagonist would have a role in treating osteoarthritis.

8. The opening sentence of the paragraph of Woodruff relied upon by Examiner Bradley is the only mention of osteoarthritis in the Woodruff reference. This sentence reads:-

“The destruction of cartilage in osteoarthritis results from the IL-1-stimulated degradation of proteoglycans and inhibition of chondrocyte proteoglycan synthesis (18).”

9. Reference 18 is a paper by Wim B van den Berg a copy of which is attached as Exhibit “A”. This paper is cited as support for the statement made in relation to osteoarthritis. The van den Berg paper relates primarily to rheumatoid arthritis but does provide some discussion of the differences between osteoarthritis and rheumatoid arthritis in the final paragraph. In this paragraph it is stated that:-

“Chondrocyte proteoglycan synthesis is suppressed in arthritis, but enhanced in OA.” (*I understand the reference to arthritis to be rheumatoid arthritis and OA to be osteoarthritis*)

10. Firstly it is noted that as opposed to providing support for the statement in Woodruff regarding osteoarthritis van den Berg actually contradicts Woodruff as van den Berg states that chondrocyte proteoglycan synthesis is enhanced in osteoarthritis not inhibited as stated in Woodruff. Chondrocyte proteoglycan synthesis is inhibited in rheumatoid arthritis not osteoarthritis.

11. The remainder of the paragraph bridging pages 2483 and 2484 makes no mention of osteoarthritis. The paragraph ends with the following:-

"In contrast, the C5a receptor antagonist used in this study significantly reduces the degree of structural pathology in the joint as well as other signs of the disease in rats. This ability to moderate structural changes in the joint is a clear advantage over most of the NSAIDs."

12. In my view this statement has nothing to do with the use of C5a antagonists in osteoarthritis. This passage is referring to the effects seen using a C5a antagonist in the model of rheumatoid arthritis used in Woodruff. As I have explained previously the models of rheumatoid arthritis and osteoarthritis are quite dissimilar and as such results obtained in the model of one disease can not be extrapolated to the other disease.
13. In my opinion the paragraph bridging pages 2483 and 2484 of Woodruff has little or nothing to do with osteoarthritis. In this regard I note that with the possible exception of the first sentence the remainder of the paragraph relates to rheumatoid arthritis. Copies of reference 17 & 34 referred to in this paragraph are attached as Exhibits "B" and "C" respectively. Both of these references are directed to rheumatoid arthritis and provide no information regarding osteoarthritis.
14. The emphasis on rheumatoid arthritis in this paragraph is not surprising as this is the thrust of the entire paper. In my opinion the fleeting reference to osteoarthritis in the paragraph bridging pages 2483 and 2484 would not have provided a person of ordinary skill in the field of treatment of arthritis with any information regarding the possible use of a C5a antagonist in the treatment of osteoarthritis. I believe that it is likely the person of ordinary skill would have simply ignored the reference to osteoarthritis as the paper does not provide any information regarding treatment of osteoarthritis or seen it is an error due to the mistaken reference to chondrocyte proteoglycan synthesis activity. In this regard it is possible that the reference to "osteoarthritis" should have been "rheumatoid arthritis" as this would clearly fit with

the remainder of the manuscript and the statement regarding chondrocyte proteoglycan synthesis activity.

15. In any case, given that the models for rheumatoid arthritis and osteoarthritis are different and that IL-1 induces cartilage destruction and the underlying mechanisms involved in IL-1 production in rheumatoid arthritis and osteoarthritis are believed to be different, I would not expect that a drug which reduces the degree of structural pathology in a model of rheumatoid arthritis to be effective in moderating structural changes in osteoarthritis. Accordingly, I would not expect that just because the C5a receptor antagonist AcF-[OPdChaWR] was shown by Woodruff to reduce the structural pathology in the joint of a rat model of rheumatoid arthritis, that it would be similarly effective in treating the chronic joint degeneration associated with osteoarthritis.

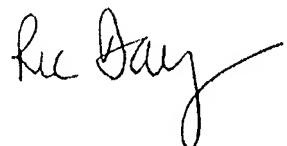
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Dated:

2 June 2009

[Day, Month, Year]

By:



Richard Day

EXHIBITS A - C

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This is **Exhibit A** referred to in the Declaration of **Richard Day**.

Impact of NSAID and Steroids on Cartilage Destruction in Murine Antigen Induced Arthritis

WM B. van den BERG

Abstract. Cartilage destruction in articular joints is characterized by enhanced degradation of proteoglycans and inhibition of chondrocyte proteoglycan synthesis. This combination rapidly results in matrix matrix depletion. Common nonsteroidal antiinflammatory drugs (NSAID) directly suppress joint swelling and to some extent cellular infiltration, but do not protect against cartilage damage. In contrast, steroids given either orally or as a local depot do not protect against minimize chondrocyte proteoglycan synthesis. Similar effects can be reached using nonsteroiding molecules selected interferon- β (IFN- β). Pharmacological concentrations can reduce proteoglycan degradation and inhibit proteoglycan synthesis in chondrocytes. These effects are dose-dependent and can be antagonized by cyclooxygenase inhibitors.

Key Indexing Terms: NSAID STEROIDS CARTILAGE DESTRUCTION ALLERGIC ARTHRITIS

Joint inflammation is accompanied by cartilage destruction, but the mechanism underlying destruction is still poorly understood. This complicates rational therapy. One approach is to block inflammation in general, in the hope of inhibiting the destructive process as well. A more selective approach would be to focus on the key mediator(s).

There is considerable debate on the role of granulocytes in cartilage destruction. There is no doubt that products of

drugs, when given from the onset of arthritis, clearly suppress edema formation as measured with Tc-uptake. Slight effects were noted on cellular infiltration. The most marked protective effect was on osteolytic formation, paroxone showing the highest potency. Cartilage damage, in terms of proteoglycan loss and inhibition of chondrocyte proteoglycan synthesis, was unchanged, indicating that these drugs lack influence on the 2 dominating

steroids on a peroxisomal degradative process. Adverse effects, as noted for certain NSAID or osteoarthritis chondrocytes², were not seen on articular chondrocytes. Steroids are protective, especially when given as an intra-articular depot preparation^{2,4}. Osteoclast formation is markedly reduced and chondrocyte proteoglycan synthesis is normalized. This is illustrated in Figure 1. Steroids are

Treatment	35S-Sulfate Incorporation (CPM)
1m 450 ug	~350
1m 150 ug	~350
THA 25 ug	~300
Sulfone	~100

Fig. 1. Protocollagen synthesis in articular cartilage from normal (left) and arthritic (right) joints. This was measured as μ g new radio-labelled sulfated incorporated in a 2 h culture period. Serroneuro, and uramidase-treated hyaluronan (THA) were given by subarticular injection at Day 3 after induction of murine MIA-induced arthritis. * $p < 0.002$ compared to the same group (Student's *t*). Also note the systemic effect of THA treatment on the left joint.

From the Department of Rheumatology, University Hospital Nijmegen, The Netherlands.
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Netherlands.

Journal of Rheumatology 1991; (Supplements 27) Volume 41

van den Berg: Impact of therapy on cartilage

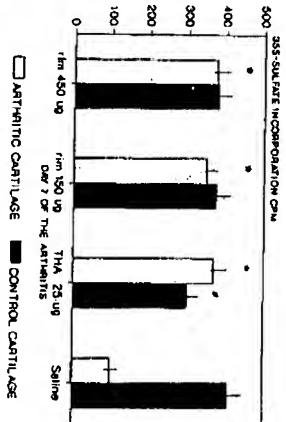


Fig. 1. Proteoglycan synthesis in postural cartilage from normal (left) and arthritic (right) joints. Total wet weight measured as μ g/mg dried substrate sulfated incorporation in a 2 h culture period. Standard (fractonone) and ex vivo (cyclohexanone) (THA) were given by intracartilaginous injection. At Day 3 after injection of fracture mBSA-labeled arthritics ($P < 0.002$ compared to the same group (Student's *t*). Also note the systemic effect of THA treatment on the normal group.

given at Day 3 after articular induction, at a moment when the matrix is already depleted and chondrocyte synthesis function is severely suppressed. At Day 7 this is still the case in the control group, but not in the sternal group. This observation becomes of even more relevance when we note that spheroids, given in a normal joint, cause significant suppression of chondrocyte proteoglycan synthesis (40–50%), which can last for a number of weeks. Apparently, conditions in an arthritic joint are such that the chondrocytes are prone

mechanisms.

to shift to enhanced synthesis (to rebuild the degraded matrix), at the moment that the suppressive action of inflammatory mediators is abolished. If furthermore indicates that although steroids may have significant side effects, the overall effect on arthritic chondrocytes may be beneficial. This urges a reappraisal of careful steroid regimes in the treatment of rheumatic conditions.

Steroids are potent inhibitors of IL-1 production. Moreover, there is no doubt that murine recombinant IL-1 can mimic events occurring in murine allergic arthritis, including the characteristic changes in articular cartilage. To further underline the importance of IL-1, we treated arthritic mice with neutralizing anti-IL-1 antibodies (provided by Ivan Ottewell). Such treatment prevented the suppression of chondrocyte proteoglycan synthesis (Figure 2), providing suggestive evidence that IL-1 is a key mediator in this process.

Comparison of joint destruction in experimental arthritis and osteoarthritis (OA) models reveals similarities and dissimilarities. Osteophytes are prominent in both models¹⁰ and are sensitive to steroids and certain NSAIDs^{11,12}. The mechanism of osteophyte formation is unknown, and may well be different in the 2 models, but is probably unrelated

PG synthesis (day 4)

Group	PG synthesis (day 4)
Control	~1350
anti-IL-1ab	~650

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This is Exhibit B referred to in the Declaration of Richard Day.

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Management of Rheumatoid Arthritis: The Historical Context

LARRY W. MORELAND, ANTHONY S. RUSSELL, and HAROLD E. PAULUS

ABSTRACT. We review the historical highlights of the management of rheumatoid arthritis (RA). Studies of nonsteroidal anti-inflammatory drugs, disease-modifying antirheumatic drugs, and biological agents over 5 decades were evaluated and summarized. There is emphasis on drug therapy as it has developed and evolved from empirical relief of symptoms with salicylates to targeted intervention in the immunoinflammatory process with tumor necrosis factor inhibitors. A therapeutic paradigm has been proposed to rationalize the use of the available therapies. If one accepts the thesis that both the acute and chronic consequences of RA are due to persistent misdirected and inadequately controlled inflammation that causes tissue destruction and loss of function, then prolonged complete control of the abnormal inflammatory process is the fundamental first step in the management of all patients with RA. Unfortunately, even with the newest therapeutic options to treat RA, most patients achieve only partial suppression of inflammation and many lose therapeutic benefit after an initial good response. The management of persistent or recurrent rheumatoid inflammation and disability continues to be a challenge. It remains to be determined whether the future addition of more potent specific interventions in the immunoinflammatory process will be able to solve this problem without disarming host defenses against infections and tumors. (*J Rheumatol* 2001;28:1431-32)

Key Indexing Terms:
RHEUMATOID ARTHRITIS TREATMENT BILOGICAL AGENTS NONSTEROIDAL ANTIINFLAMMATORY DRUGS DISEASE-MODIFYING ANTI-RHEUMATIC DRUGS

The ultimate goal of rheumatoid arthritis (RA) management is to restore the patient to normal non-RA status, asymptomatic, with normal physical, social, and emotional function and capacity to work, and with structurally and anatomically normal joints. Once achieved, this normality should be sustained without further medical intervention, i.e., the patient should have been "cured." Even with the most optimistic scenarios, this goal could be attained only at the onset of RA before any irreversible joint or cartilage damage had occurred, or in those few fortunate patients whose arthritis does not cause structural damage. For the vast majority of patients who already exhibit evidence of joint erosions or cartilage damage, less perfect goals must be accepted. Since RA is a chronic disease that may begin any time between childhood and old age and usually persists for the entire remaining lifetime of the patient, it is evident that the specific aims of its management will vary among individual patients, depending on the aggressiveness of their disease, their age and life status at its onset, and their current life status as it is affected by the signs and symptoms of inflammation, decreased physical function, work disability, destruction of specific joints, and social and emotional coping capacity. A 25-year-old with a recent onset RA who is incapacitated by the pain, stiffness, and exhaustion associated with uncontrolled inflammatory polyarthritis is very different from a 65-year-old with a 25-year history of RA who has been treated with a long list of antiinflammatory therapies and is incapacitated by severely damaged or destroyed small joints of the hands and feet and a totally eroded hip joint. Thus, physicians who treat RA must be sensitive to the widely varying needs of the prevalent population of persons with RA and must be careful not to impose constraints that impede their therapeutic approach. Nevertheless, if one accepts the thesis that both the acute and chronic consequences of RA are due to persistent misdirected and inadequately controlled inflammation that causes tissue destruction and loss of function, then prolonged complete control of the abnormal inflammatory process is the fundamental first step in the management of all patients with RA. Although the manifestations of acute inflammation, e.g., heat, redness, pain, swelling and loss of function, may become less obvious with time and symptomatic treatment, the progressive decline in functional capacity and increasing joint destruction demonstrated in long-term observational studies confirms the continued presence of inadequately controlled chronic inflammation.^{1,2} Formally controlled clinical trials have demonstrated that measurable

From the University of Alabama at Birmingham, Birmingham, Alabama, and the University of California at Los Angeles, Los Angeles, California, USA; the University of Alabama, Birmingham, Alabama, and the University of California at Los Angeles, Los Angeles, California, USA. Supported by an unrestricted educational grant from Centocor, Inc. L.W. Moreland, MD, University of Alabama at Birmingham, A.S. Russell, MD, University of Alabama; H.E. Paulus, MD, UCL. Address reprint requests to Dr. L.W. Moreland, University of Alabama at Birmingham, 1717 6th Avenue, Suite 306, Birmingham, AL 35294-7007. E-mail: larry.moreland@ccf.edu

inflammable¹ (compared to placebo in patients with well-established RA of 5 to 15 years' duration), and with etanercept and lebalmomide² (compared to MTX in patients with relatively early RA of 1 to 5 years' duration). In all cases, improvement of signs, symptoms, and function also occurred.

Therefore, the universal basic goal in the treatment of all patients with RA is complete control of the abnormal inflammatory process. In the short term, this should be associated with major improvements in joint swelling, tenderness, stiffness, and mobility, and generalized improvement in energy and normalization of acute phase reactants. Long-term inflammation associated pain should improve, but pain (of a different character) related to structural damage may persist. The degree of feasible improvement in function will depend in a given patient on the relative contributions of reversible inflammation and irreversible structural

damage to the dysfunction; where the latter is marked, the rate of progressive loss of function should slow and there may be some improvement, but substantial disability will persist. Similarly, progression of inflammatory damage to joints should stop, although in theory further damage may occur in joints that already have been distorted by prior structural damage. Intermediate goals of treatment may be similar to those expressed in the US Food and Drug Administration Guidance for Industry: reduction of signs and symptoms, major clinical response, complete clinical response, remission, improvement in function/disability, prevention of structural damage.

We review historical highlights of the management of RA, emphasizing drug therapy as it has developed and evolved from empirical relief of symptoms with salicylates to specific intervention in the immunoinflammatory process with tumor necrosis factor (TNF) inhibitors, and discuss therapeutic paradigms that have been proposed to rationalize the use of the available therapies.

HISTORY OF RA TREATMENT

Nonsteroidal Antiinflammatory Drugs (NSAID) reduce the signs and symptoms of established inflammation, but do not in themselves eliminate the underlying cause of the inflammation. Their effects on pain, swelling, heat, erythema, and loss of function begin promptly after their absorption into the blood and become fully evident within a few weeks. Drug withdrawal is quickly followed by exacerbation of signs and symptoms of inflammation. The drugs have no effect on the course of the basic disease process and do not protect against tissue or joint injury; thus, damage to joints continues to occur during the administration of nonsteroidal antiinflammatory agents to patients with chronic inflammatory arthritis.

Willow and poplar barks that contain salicin have been

used since antiquity to treat pain, gout, and fever (Table 1). Soon after the isolation of salicylic acid from the bitter glycoside, salicin, in 1838, salicylic acid was noted in hu-

effective analgesic and antipyretic agent for the treatment of acute and chronic rheumatism." Acetylsalicylic acid was first synthesized by Von Gerlach, a French chemist, in 1853, but was not used therapeutically at the time. Sodium salicylate was introduced about 1860 in an effort to reduce the marked dyspepsia associated with salicylic acid. Its value in rheumatic fever was demonstrated in 1875. Aspirin was developed by Hoffman and Dresser in 1899 when a search for a salicylate preparation with reduced toxicity was undertaken.¹⁰ An asymmetric dose-response relationship with salicylates was recognized and very high doses were used to control the acute manifestations of rheumatic fever (6 g/day) and juvenile rheumatoid arthritis (JRA, 70 to 120 mg/kg/day).^{11,12}

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Produced	Drug	Dose Range	H-Mate (h)	GI Adverse Effects	Urtic, Bleeds, Perforations, etc?	Lethal Side Effects	Comments
Ambucity	Willow bark (salicin)	?	?	+++	?	?	For pain, fever, gout
1838	Salicylic acid	?	4-15	+++	?	?	
1860	Sodium salicylate	1500-6000	4-15	+++		Overdose lethal	Rheumatic fever 1875
1899	Aspirin	1000-6000	4-15	+++	2-4	Overdose lethal	Phenyls anocoumarin
1949	Phenylbutazone	200-800	40-80	++		Overdose or GI bleeding or perforation lethal	Blood dyscrasias (16-22 days/unresolved, Stevens-Johnson syndrome) occ. deaths
1965	Ibuprofen	50-200	3-11	+++			Granulomatous hepatitis
1960s	Non-acetylated salicylates, enteric released aspirin	1500-5000	4-15	++ to ++		Overdose lethal	
1970s-1980s	NSAID	1200-3000	2			Better tolerated	
1st Generation	Ibuprofen	100-400	2				
	Diclofenac	75-150	1-2	++ to +++	PUB occur in 2-4% per patient-year of exposure	Overdose not fatal	Lower toxicity with diclofenac
	Naproxen	200-1500	13			Estimate: 7600 deaths per year in US from NSAID induced GI apoplexy.	Rare acute renal failure
	Sulindac	300-400	16				NSAID induced GI apoplexy.
	Tolmetin	800-1600	1				
	Propionic	20	30-86				PUB
1990 to 1995	2nd Generation						
	NSAID						
	Etofenamate	600-1200	7	+	2-4	Probability lower than 1st generation NSAID	Somewhat better tolerated than 1st generation NSAID.
	Carprofen	600-1200	49-60	++	2-4		
	Nabumetone	750-2000	24	+	0.5	NSAID	Nabumetone is a non-acidic prodrug with active acidic metabolite
1997 to 1998	COX-2 selective	200-400	11	+	Probability < 1	Probabilistic not supported	Probability < 1
	Celecoxib	12.5-25	17	+	Probability < 1	Probability < 1	Probability < 1
	Rofecoxib						

Masferrer, et al¹⁵ proposed that different pools of cyclooxygenase (COX) might be present, encoded by different genes. The complementary DNA (cDNA) of two isoenzymes, COX-1 and COX-2, and their respective messenger RNA (mRNA) were rapidly identified, cloned, and expressed in cultures of insect cell, making it possible to produce pure human COX-1 and COX-2.¹⁶ These findings helped explain the linkage between the antiinflammatory benefits and the gastrointestinal (GI) adverse effects of the NSAIDs. Cyclooxygenase-1 (COX-1) is constitutively present in many tissues, and is responsible for the physiologic production of homeostatic and cytoprotective prostaglandins in the gastric mucosa, endothelium, platelets, and kidney. Its inhibition is linked to many of the familiar adverse effects of NSAID. Cyclooxygenase-2 (COX-2) generally is produced by unstimulated cells. Its production in leukocytes

cytes, vascular smooth muscle cells, human mucous membranes, synovocytes, and brain neurons is induced by stimuli such as mitogens, cytokines, and endotoxin, thus catalyzing the synthesis of prostaglandins. COX-2 is associated with carriagean induced inflammation in experimental animals, certain aspects of inflammatory pain, fever, and neutrogenic pain and fever. COX-2 is induced during tissue repair and may be involved in healing of *Helicobacter* pylori associated peptic ulcers and mucosal damage in a rat model of colitis. COX-2 is physiologically involved in reproduction, i.e., the timing of ovulation and implantation of the blastocyst in the uterine wall. It is involved in bone remodeling and is induced in the renal medulla during sodium restriction (rat). COX-2 is also expressed in the podocytes of the

human glomerulus and the endothelial cells of renal arteries and veins, and is upregulated by inhibitors of angiotensin converting enzyme. Specific COX-2 inhibitors induce transient sodium retention without altering glomerular filtration rate.¹¹

To a considerable extent, the clinical properties and side effect profiles of NSAID are explained by their suppression of COX-1 and COX-2. Most NSAID inhibit COX-1 more efficiently than COX-2; COX-1 preferential NSAID include aspirin, indometacin, ibuprofen, naproxen, and piroxicam. Non-acetylated salicylates and diflunisal are about equal inhibitors of COX-1 and COX-2. Etodolac and meloxicam are COX-2 preferential by a ratio of about 10 to 1. Celecoxib and rofecoxib are COX-2 selective; the concentration required to inhibit COX-1 is about 1000 times greater than that required to inhibit COX-2.¹²

Efficacy of NSAID. NSAID reduce the signs and symptoms of established inflammation. Amelioration of pain, swelling, heat, erythema, and loss of function begins promptly after their absorption into the blood and is rapidly reversible. Improvement of laboratory abnormalities, e.g., rheumatoid factor, acute phase reactants, serum albumin, hemoglobin, is not generally seen in clinical trials of NSAID therapy. Nevertheless, patients with RA who have symptoms of joint pain, tenderness, swelling, and stiffness during disease modifying anti-rheumatic drug (DMARD) e.g., MTX therapy experience measurable benefit when adequate doses of an NSAID are added, and these symptoms promptly flare when the NSAID is withdrawn. This has been demonstrated in numerous NSAID clinical trials in which stable "back-ground" treatment with a DMARD is continued, but the NSAID is shown to be more effective than control treatment with placebo.

NSAID clinical trials show more efficacy than is apparent in routine clinical practice because the baseline observations for the clinical trial are done during a required NSAID withdrawal flare of the signs and symptoms being measured. Patients who do not flare within a few days after stopping their pretrial NSAID are not admitted to the trial. The maximum anti-inflammatory potential of the various NSAID is about equal and is related to the duration of tissue exposure to effective concentrations of drug. Thus, higher doses and longer plasma half-life increase efficacy up to a point. For most NSAID, GI toxicity associated with COX-1 inhibition limits dosage. This is not the case with selective COX-2 inhibitors; nevertheless, with increasing doses, their efficacy reaches a plateau, and further increases in dose do not significantly increase anti-inflammatory benefit. Thus, high doses of aspirin or indometacin are as effective as the latest COX-2 selective drugs in the suppression of the symptoms of inflammation and fever.¹³

In clinical use, the benefit of an NSAID is most evident during the post-withdrawal flare of joint pain, swelling, and stiffness that generally occurs within 5 or 6 half-lives after doses of the specific COX-2 inhibitor rofecoxib have been

stopping an effective NSAID in an RA patient with active inflammatory disease. Resumption of the same or another NSAID rapidly reverses the flare, with statistically significant improvement within a few days to weeks. Patients adapting to the NSAID induced decrease in symptoms by increasing their physical activities as much as tolerated, until limited by increases in pain and stiffness. At this point, the benefit of the NSAID is no longer evident to the patient or physician, prompting a change to a different NSAID. Although clinical trials fail to document significant differences between NSAID if maximally effective doses are compared, individual patients frequently prefer one drug over others, perhaps due to better tolerability or efficacy in that individual at that time. Some NSAID, such as ketorolac, have been developed as analgesics, and others such as ibuprofen and piroxicam are reported to be more effective for spondyloarthropathies and gout. The scientific basis for these differences is not clear, but may relate to differences in drug metabolism or tissue penetration.

The efficacy of NSAID and DMARD should not be compared. Effective doses of an NSAID relieve many of the symptoms of inflammation without much effect on the underlying progression of the disease. An effective DMARD may completely suppress the disease progression, inducing a remission in some patients. Yet if a physician mistakenly stops an NSAID as soon as a slowly acting DMARD is started, the patient almost immediately notes increased pain, stiffness, swelling, and dysfunction, which is relieved by resumption of the NSAID. However, corticosteroid efficacy overlaps and surpasses that of NSAID. If one is willing to accept the adverse effect liability of corticosteroids, RA patients can and frequently are treated without NSAID.

Adverse effects. Toxicity has been a major problem with NSAID and since the 1800s development of new drugs has been driven by attempts to decrease their toxicity. Therapeutic or accidental overdoses of aspirin and salicylates (and acetaminophen) may be fatal, and frequently were encountered before the use of childproof caps and their displacement by safer NSAID. Phenylbutazone use was largely discontinued because of its association with aplastic anemia, agranulocytosis, and thrombocytopenia, with estimates of 16 to 22 deaths per million patients,¹⁴ and occasional deaths due to Stevens-Johnson syndrome or granulomatous hepatitis. Hepatic toxicity is fairly common, persistent abnormal transaminase values occurred in 5.4% of RA patients treated with aspirin and in 2.9% treated with other NSAID; it is more frequent with acetaminophen, diflunisal, sulindac, and phenylbutazone. COX-1 inhibition has been associated with decreased glomerular filtration rate and renal failure, especially in patients with marginal renal blood flow that is being supported by renal prostaglandins. The role of COX-2 in renal function is not as clear, but high doses of the specific COX-2 inhibitor rofecoxib have been

associated with edema and transient decrease in urinary sodium excretion.¹⁵

By far the most important adverse effects of NSAID are related to the suppression of COX-1 mediated prostaglandin synthesis, which suppresses excess gastric acid secretion and help to maintain the gastric mucosal barrier, leading to NSAID related dyspepsia, epigastric pain, indigestion, heartburn, nausea, and vomiting. Loss of gastrin secretion results in mucosal hyperemia, diffuse gastritis, and perforation in mucosal ulcers that may be associated with GI bleeding or perforation, and sometimes complicated with GI bleeding or perforation and sometimes by life table analysis of prospectively collected data over others, perhaps due to better tolerability or efficacy in that individual at that time. Some NSAID, such as ketorolac, have been developed as analgesics, and others such as ibuprofen and piroxicam are reported to be more effective for spondyloarthropathies and gout. The scientific basis for these differences is not clear, but may relate to differences in drug metabolism or tissue penetration.

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Disease Modifying Antirheumatic Drugs (including Biologicals)

Historical highlights of drug treatment for RA with DMARD and biological therapies are presented in Table 2.

The major toxicities known to be associated with these agents and "estimated" efficacy are listed for each agent.

Gold salts. Based on the benefit of aurodioglucose in the management of articular symptoms in patients with rheumatic fever and endocarditis, in 1927 there was a hypothesis that rheumatoid joint inflammation might be a manifestation of infection with mycobacteria, which at that time was thought to be suppressed by gold. Gold salts were subsequently used for treatment of RA, and shown to be beneficial²². The clinical experiences with gold compounds over several decades resulted in acceptance of the utility of gold in the management of RA.

Although gold compounds have shown efficacy in RA²²⁻²³, the mechanism(s) underlying their clinical efficacy remains to be established. The efficacy of gold compounds in the treatment of RA was first reported by Forstest, who noted benefit in over two-thirds of 550 patients he treated with gold salts²². Double blind studies later confirmed the efficacy of gold sodium thiomalate in the treatment of RA²⁴. Serum rheumatoid factor titer, erythrocyte sedimentation rate, C-reactive protein levels, fibrinogen levels, circulating immune complexes, and levels of gamma globulin all have been shown to decrease significantly during treatment with gold compounds²⁴⁻²⁶. Some clinical studies suggest that progression of joint space narrowing and erosions is diminished during treatment with gold sodium thiomalate^{27,28}.

Unfortunately, a large percentage of patients with RA either continue to have manifestations of active disease despite 4 to 6 months of weekly chrysototherapy or, after initially responding to gold therapy, develop recrudescence of disease activity despite continued treatment^{23,29}. Due to many factors, including lack of initial response to or subsequent escape from the initial beneficial effects of chrysototherapy, and significant numbers of patients who must discontinue treatment because of toxicity, only a minority of patients remain on gold treatment beyond 3 to 5 years²³. Some long-term (5 year) outcome assessments indicate that chrysototherapy does not significantly influence the natural course of RA with regard to functional status and overall symptoms²³.

During the course of treatment with parenteral gold compounds, about 33% of patients experience adverse reactions (Table 2). Although many of these reactions are relatively mild and may require only temporary withholding of or adjustments in the dose of gold, severe mucocutaneous, bone marrow, or renal toxicity may require cessation of therapy. Less than 50% of patients treated with parenteral gold compounds continue gold after 5 years, with about 60% of treatment terminations attributable to toxicity²³. *Antimalarials.* The first published use of antimalarial

compounds for treatment of rheumatic diseases was in the 1890s for lupus rash. Observations concerning the beneficial effects of quinine in individuals with RA were first reported in 1951³⁰.

The early controlled trials with antimalarials showed suppression of joint inflammation in patients with RA treated with chloroquine³¹⁻³³ or with hydroxychloroquine³⁴. The usefulness of antimalarial therapy in RA patients during the 1950-1960 period led to escalation of daily doses up to 10 to 15 mg/day. While hydroxychloroquine is effective in decreasing joint inflammation in children with RA³⁵, the usefulness of hydroxychloroquine dose leading to increase the percentage of responders or rate of response in treating RA, a recent study was performed where RA patients with mild disease were randomized to receive either 400, 800, or 1200 mg/day for 6 weeks³⁶. The degree of clinical improvement was increased in those patients who received the highest doses. Short term ocular toxicity was not dose related, although GI toxicity was dose related.

Retinal changes occur in patients with chloroquine and hydroxychloroquine³⁷⁻³⁹. A recent review of the ophthalmology literature supports the safety of hydroxychloroquine at a dose of 6 to 7 mg/kg/day in patients without renal failure⁴⁰. Retinopathy was initially reported after use of chloroquine³⁹ and several retinopathy cases were reported in chloroquine treated patients, particularly in patients with discoid lupus erythematosus, with daily doses exceeding chloroquine 500 mg/day³⁹. The retinopathy may persist or progress even after chloroquine has been discontinued⁴¹.

Ocular toxicity with hydroxychloroquine was first reported in 1967⁴². From 1960 to 1980 a total of 18 cases of retinopathy in patients receiving hydroxychloroquine were reported either in the literature or to the FDA⁴³, in 16 of 18 of these cases, the dose of hydroxychloroquine was greater than 7 mg/kg/day. The issue of cumulative dose toxicity with hydroxychloroquine remains controversial, but several reports indicate the risks are low⁴³. Other ocular effects include corneal deposits that may cause haloes to appear around lights. These superficial corneal deposits are often linear-appearing streaks and are located below the pupil; they are reversible when the drug is discontinued, and do not progress to visual damage⁴³. The corneal deposits are relatively infrequent in hydroxychloroquine treated patients. In high doses, antimalarial drugs can impair visual acuity, a problem experienced as blurred vision⁴⁴.

Maculopapular rash may occur in 3 to 5% of patients

Table 2. Historical highlights of DMARD therapy.

Introduced	Drug/Biologics	Toxicity Frequency	Toxicity Severity	Drug Related Mortality	Efficiency (1+ to 4+)
1935	Gold salts ³⁵ Gold sodium thiomalate Aurodioglucose	Mucocutaneous Renal (proteinuria) Myelosuppression Hepatitis	Mild to severe	Yes	2+
1951	Antimalarials	Ocular or cutaneous chrysotis Retinopathy (rare) Maculopapular rash (3-5%) Myopathy/Chondrocyopathy Neuropathy (rare)	Mild to moderate	None	1+ to 2+
1970s	D-penicillamine	Macrocystitis Renal Bone marrow suppression Hepatitis Pneumonia Anosmia/nausea Microcystitis Neuropathy Maculopapular rash	Mild to severe	Yes	2+
1980s	Salazosulfapyridine	Retinopathy Pneumonia Drug induced SLE Myelosuppression Gastritis Hepatitis Pneumonia Renal	Mild to moderate	Rare	1+ to 2+
1970s	Azathioprine and Cyclophosphamide	Stomatitis Hepatitis Anosmia Microcystitis Neuropathy Pneumonia Renal Congenital deformities Malnutrition Infection Same as azathiopurine frequent Stomatitis Hepatitis Lung fibrosis, pneumonitis Lung granulomas Hematopoietic cytopenia Abortion, teratogenesis Infection-opportunistic (rare) CNS toxicity Allopurinol rash Nephritis? Neurotoxicity Hypertension Diarrhea Rash Alopecia Elevated liver enzymes Teratogenic Injection site reactions (37%), infectious infections Antibody responses to immune protein, infections	Mild to severe	Uncommon	2+
1980s	Antarsia	Same as azathiopurine but less frequent	Mild to severe	Uncertain	3+
1990s	Leflunomide	Hepatitis Lung fibrosis, pneumonitis Lung granulomas Hematopoietic cytopenia Abortion, teratogenesis Infection-opportunistic (rare) CNS toxicity Allopurinol rash Nephritis? Neurotoxicity Hypertension Diarrhea Rash Alopecia Elevated liver enzymes Teratogenic Injection site reactions (37%), infectious infections Antibody responses to immune protein, infections	Mild to severe	Uncertain	3+
1999	Infliximab	Mild	Rare	4+	

receiving antimalarial medications. Patients taking long-term chloroquine and hydroxychloroquine may develop areas of hyperpigmentation in photo exposed regions. Muscle weakness and vacuolization of muscle cells on biopsy have been reported in patients receiving chloroquine⁴⁵. A few cases of cardiomopathy have been reported in chloroquine treated

patients³⁵⁻³⁷. Leukopenia and aplastic anemia have developed during antimalarial treatment with both chloroquine and hydroxychloroquine, but the relationship to drug treatment remains unclear³⁸⁻⁴⁰.

Many mechanisms have been proposed for modulation of the immune response by antimalarial drugs. One attractive mechanism is that antimalarials interfere with the "presentation of antigen" by macrophages to T cells⁴¹. Additional mechanisms of action for antimalarials have been proposed, including inhibition of DNA polymerase⁴² and interference with phospholipase A₂, interference with neutrophil superoxide release⁴³, and inhibition of cytokine release (including interleukin 1 (IL-1), tumor necrosis factor (TNF), interferon- γ) has been reported with chloroquine and hydroxychloroquine⁴⁴. These activities would be expected to result in a rapid onset of antiinflammatory activity (i.e., similar to corticosteroids or NSAID), but the clinical onset of benefit with antimalarial drugs takes several months after starting medication.

D-Penicillamine. Penicillamine was first identified in acid hydrolysates of penicillin⁴⁵. The potential effectiveness of penicillamine in disrupting disulfide bonds in IgM rheumatoid factors provided the initial rationale for its use in rheumatoid arthritis⁴⁶. Improvement in synovitis and other disease manifestations was documented during clinical trials with the drug in the 1960s and early 1970s.

In controlled clinical trials, penicillamine has been found to be as effective as gold and azathioprine in the treatment of RA⁴⁷⁻⁵². Since the dose must be increased gradually, clinical responses may not become apparent for several months after institution of therapy.

Treatment with penicillamine is usually initiated with an oral daily dose of 250 mg. The daily dose is gradually increased in 125 to 250 mg increments every 8 to 10 weeks. If the desired clinical effect has not been achieved after 6 months of treatment with this dose, gradual increases in the dose up to 1000 mg daily may benefit some patients^{53,54}.

Side effects observed in patients treated with D-penicillamine include mucocutaneous, hematologic, and renal toxicity and are often a limiting factor when using penicillamine in the treatment of RA (Table 2). Cutaneous reactions are the most common side effects experienced during treatment with penicillamine. In patients with RA, therapy with penicillamine is associated with a greater than expected occurrence of a variety of autoimmune syndromes. These include polymyositis, myasthenia gravis, pemphigus, and systemic lupus erythematosus.

Cytotoxic drugs (azathioprine and cyclophosphamide). Although commonly referred to as a cytotoxic drug, azathioprine also exerts antiproliferative, immunoregulatory, and antiinflammatory actions that may play as important roles as the cytotoxic effects in treating RA.

Controlled trials have documented the effectiveness of azathioprine in RA⁵⁵⁻⁵⁷, and long-term followup studies

confirmed continued clinical benefit⁵⁸. Comparisons of azathioprine and MTX in patients with RA have produced conflicting results⁵⁹⁻⁶⁴. A retrospective study and one prospective controlled trial comparing azathioprine and MTX suggested that MTX was superior to azathioprine, but the two drugs⁶⁵⁻⁶⁶.

Several adverse effects have been associated with azathioprine (Table 2). Adverse drug effects caused discontinuation of azathioprine in 19 to 32% of patients⁵⁹⁻⁶⁰. Nitrogen mustard was the first alkylating agent used in the treatment of refractory RA in 1951⁶⁷. Cyclophosphamide has since become the principal alkylating agent used to treat rheumatic diseases. Although efficacious, the alkylating agents exhibit serious long-term toxicity, especially the induction of malignancies, which is a major concern. Cyclophosphamide and chlorambucil are not approved by the FDA for the treatment of RA. Several uncontrolled⁶⁸⁻⁷⁰ and controlled trials have evaluated cyclophosphamide therapy in patients with RA. The daily dose of cyclophosphamide used in RA is generally 1 to 2 mg/kg. In view of their carcinogenicity, alkylating agents are now rarely used to treat RA.

Alkylating agents exhibit significant associated toxicities that must be considered in the risk-benefit assessment and reviewed with each patient before treatment is considered. In the late 1930s, Svartz⁷¹ and others⁷² first described the use of gold in the treatment of RA. In the late 1940s, Snapper⁷³ and others⁷⁴ demonstrated that each patient before treatment is considered to be as effective as gold and azathioprine. In 1949, Snapper and others⁷⁵ published an uncontrolled trial comparing gold and sulfasalazine. Sulfasalazine was initially developed specifically for the treatment of RA. In the late 1950s, Svartz⁷⁶ and others⁷⁷ reported a compound that contained both a salicylate and a sulfapyridine component, and, in early 1942, reported positive therapeutic benefits of sulfasalazine in rheumatic polyarthritides and ulcerative colitis. In 1949, Snapper and Dubois⁷⁸ published an uncontrolled trial comparing gold, sulfasalazine, and placebo. However, no significant differences were reported in any group. The results of this study were widely accepted for the next 30 years, and investigation into the efficacy of sulfasalazine in RA did not progress until the reports from McCloskey⁷⁹ et al suggested beneficial effects with sulfasalazine in RA^{80,81}. Since then, several controlled clinical trials have also suggested efficacy in RA⁸²⁻⁸⁵. Although sulfasalazine has been used as therapy for RA for almost 50 years, its mechanism of action remains undefined.

About 30% of patients treated long-term with sulfasalazine discontinue the drug because of adverse effects. The adverse reactions associated with sulfasalazine are usually benign and readily reversible with discontinuation of the medication. The adverse effects associated with sulfasalazine can be divided into two major categories. The first is dose related and acetylator phenotype dependent. These effects include nausea, vomiting, headache, malaise,

lethargy, anemia, reticulocytosis, and methemoglobinemia⁸⁶. The second group of adverse events appears as a hypersensitivity reaction and includes rash, aplastic anemia, and autoimmune hemolytic anemia (Table 2).

Methotrexate. Aminopterin, a folic acid analog and precursor of MTX, was first reported as being used for the treatment of RA by Gubner in 1951⁸⁷. Over the next few years dermatologists investigated the use of MTX and demonstrated its efficacy for manifestations of psoriasis⁸⁸. In the 1980s randomized clinical trials for RA were conducted⁸⁹⁻⁹² and MTX was approved by the FDA as a DMARD for the treatment of this disease in 1987⁹³.

The exact mechanism of action of MTX in improving the clinical manifestations of RA is not completely understood. MTX is capable of inhibition of folic acid-dependent pathways. In addition, MTX affects several mediators of inflammation, which likely explains the rapid clinical response observed in patients treated with this agent. These include IL-1^{94,95}, IL-6⁹⁶, leukotriene B₄^{97,98}, and phospholipase A₂ activity⁹⁹. MTX also has been shown to have immunosuppressive effects¹⁰⁰⁻¹⁰³.

MTX is currently the most commonly used therapeutic agent for RA. Several randomized, placebo-controlled clinical trials were conducted in the 1980s demonstrating its short-term clinical benefits¹⁰⁴⁻¹⁰⁶. The long-term efficacy of MTX in RA has been established by several investigators¹⁰⁷⁻¹¹⁰. After 5 years, MTX-treated patients with RA exhibited about a 50% probability of still receiving MTX, compared to 15 to 20% for other DMARD such as gold salts or D-penicillamine¹⁰⁸. It has been noted that the drug sulfasalazine, and placebo. However, no significant differences were reported in any group. The results of this study were widely accepted for the next 30 years, and investigation into the efficacy of sulfasalazine in RA did not progress until the reports from McCloskey⁷⁹ et al suggested beneficial effects with sulfasalazine in RA^{80,81}. Since then, several controlled clinical trials have also suggested efficacy in RA⁸²⁻⁸⁵. Although sulfasalazine has been used as therapy for RA for almost 50 years, its mechanism of action remains undefined.

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Rheumatology (ACR) developing guidelines for monitoring for some of these events¹⁰⁵.

An active pulmonary syndrome or allergic pneumonitis, although uncommon, is a potentially severe and fatal adverse event¹⁰⁶⁻¹⁰⁸. Infectious processes need to be ruled out in this clinical setting.

Long-term observational studies with the use of MTX in RA patients have revealed an acceptable toxicity profile as well as sustained clinical benefit. However, few data are available regarding the effect of MTX on mortality in RA. Recent data suggest that MTX therapy may improve life expectancy even in patients with advanced RA¹⁰⁹.

Leflunomide. Leflunomide was recently approved (1998) for the treatment of RA. Three pivotal clinical trials have been performed within the past few years. A phase III study conducted in the United States and Canada included 4822 patients¹¹¹⁻¹¹³. Leflunomide 20 mg/day, MTX (7.0-15.0 mg/week), or placebo for 52 weeks. Leflunomide was statistically equivalent to MTX in relieving the signs and symptoms of active RA.

Another study was conducted in 338 sulfasalazine naïve adults with active RA comparing leflunomide (20 mg/day), sulfasalazine (2 g/day), or placebo¹¹⁴. Leflunomide was equivalent to sulfasalazine in improving signs and symptoms of RA. A third study was conducted in Europe, Australia, and New Zealand, where 997 MTX naïve adults with active RA were randomized to receive leflunomide (10 mg/day) or MTX (7.5-15.0 mg/week) for 52 weeks¹¹⁵. In this study MTX was superior to leflunomide in improving RA signs and symptoms.

In these 3 studies, leflunomide, MTX, and sulfasalazine were all statistically better than placebo in slowing disease progression radiographically. Leflunomide, MTX, and sulfasalazine were not statistically different from each other in mean changes in total scores¹¹⁶.

In an open label trial of leflunomide and MTX combination treatment, 30 patients with RA were treated for 52 weeks¹¹⁷. Sixteen (53%) of the patients met the ACR criteria for a 20% improvement in symptoms. Of concern, a 10% incidence of transaminase elevations was observed. A randomized, placebo-controlled combination trial is currently in progress to better define the tolerability of this combination.

Adverse events considered related to leflunomide in the controlled trials included diarrhea, rash, reversible alopecia, and liver transaminase elevations (Table 2). Pregnancy is contraindicated with leflunomide and MTX because both are teratogenic. Additional clinical studies are needed to determine if extended treatment with leflunomide causes liver damage.

Cyclosporine. Cyclosporine has been the most extensively investigated of the immunomodulatory agents. Cyclosporine has variable antifungal properties, but was developed

operated primarily because of its potent immunosuppressive properties.^{14,15} Most of its effects on immune responses are secondary to relatively selective inhibition of T cell activation.^{16,17} Cyclosporine forms complexes with cytoplasmic binding proteins, called immunophilins, which appear to be essential in exerting the immunosuppressive effects.

The first study of cyclosporine as a treatment for RA was reported by Herrmann and Mueller in 1979.¹⁸ This initial open label evaluation of what would now be considered very high doses of cyclosporine was performed in 7 patients with RA. Elevations of serum creatinine and the development of herpes zoster in 2 patients slowed the development of this agent for treating RA. Other open label trials were initiated in the early to mid-1980s.^{19,20} While clinical efficacy was noted, again elevations of serum creatinine levels were of major concern. Multiple controlled trials evaluating cyclosporine in RA have now been performed.¹⁹⁻²⁴ A majority of patients with RA treated with cyclosporine in clinical trials had average disease durations of over 10 years and had previously received 3 or more slow acting antirheumatic drugs.

The toxicities of cyclosporine include reversible and irreversible renal disease, hypertension, and hirsutism. Combination DMARD. Only a few years ago combination DMARD therapy was regarded as an unusual approach to patients with RA, and was generally a treatment for patients with the most severe disease.^{19,20} However, in 2000 almost all rheumatologists use combination DMARD therapy in some patients.²¹ This shift in the treatment paradigm for RA may be explained in part by a more accurate description of the natural history of RA, availability of improved DMARD (i.e., MTX), and recognition that partial control of inflammation likely does not prevent joint damage.

DMARD were once referred to as "remission-inducing," a term that should no longer be used, as sustained remission is seen in fewer than 2% of patients treated with traditional DMARD monotherapy.²¹ However, continuous treatment with DMARD does ameliorate the course of RA.²²⁻²⁴ Over the past 10 years several new DMARD have become available, including cyclosporine A, leflunomide, etanercept, and infliximab, all of which have been studied as monotherapy and in combination with MTX. MTX emerged as a major advance during the 1990s, with long-term effectiveness. Although MTX is continued for over 5 years by more than 50% of patients,^{19,21} few patients with RA are in complete remission, and many, if not most, may be candidates for combination therapy.

MTX is the most commonly used "anchor drug" in combination therapy. Evidence from randomized, controlled clinical trials and observational studies has indicated increased efficacy and acceptable (and often lower) toxicity for combinations of MTX plus cyclosporine, hydroxychloroquine, sulfasalazine, leflunomide, etanercept, and/or

infliximab. Further studies lasting 5 years or more are needed to determine the long-term effectiveness, toxicities, and optimal clinical use of disease modifying antirheumatic drug combinations.

Early uncontrolled clinical studies suggested that combination therapy with DMARD was efficacious.²⁵⁻²⁷ However, initial randomized controlled clinical trials yielded varying results, with some suggesting no advantage to combination therapy.²⁸⁻³⁰ The conflicting conclusions of these early studies may partly reflect design issues in clinical trials, such as patient selection, short time frame, and use of surrogate markers, all of which may limit recognition of differences between various regimens despite randomized, controlled clinical trials with more complex designs. DMARD are more effective than single agents, with acceptable toxicities (Table 3).

It seems unlikely that one particular combination of DMARD will be best for all patients, and some patients will respond sufficiently to monotherapy and will not require combination therapy. Although more patients respond to MTX than to any other drug, certain patients cannot tolerate MTX and other patients may respond more to other available drugs.

Anti-TNF agents. An important advance in treatment of RA is the advancement of therapies targeted at specific inflammatory processes involved in the disease. Etanercept, a TNF inhibitor, was the first biological agent approved for the treatment of RA (November 1998). Infliximab, a chimeric (mouse/human) anti-TNF monoclonal antibody (Mab), was also approved by the FDA for use in the treatment of RA in November 1999.

The TNF precursor is found in a variety of cells throughout the body. Macrophages appear to be the primary site of TNF production in RA with the active form of TNF, via TNF- α converting enzyme (TACE) mediated cleavage of the precursor molecule. After being shed from the cell surface, these soluble TNF molecules aggregate into trimolecular complexes that subsequently bind receptors found on a variety of cells, including fibroblasts, leukocytes, and endothelial cells. Two TNF receptors have been described, the p75 (also called p60) receptor and the p55 (also called p70) receptor.

TACE also cleaves the extracellular domain of the cell bound TNF receptors, forming soluble TNF receptors (sTNFR). These circulating sTNFR are then free to bind the trimolecular TNF complexes, rendering them biologically inactive; thus, the sTNFR function as natural inhibitors of TNF mediated inflammation.

A variety of physiological functions have been ascribed to TNF-TNF receptor interactions. TNF blocks the action of lipoprotein lipase, causing severe cachexia in experimental models of chronic infection. Additionally, TNF induces

Table 3. Recent clinical trials of combination therapy with 2 or more disease modifying antirheumatic drugs in RA that indicate greater efficacy of combination than^a

Study/Year	Patients	Therapy Compared
Tugwell, 1999 ²⁸ Orrell, 1999 ²⁹	148 102	MTX plus cyclosporine***, MTX only MTX plus sulfasalazine, plus bromocriptine, sulfasalazine plus bromocriptine, MTX only
Boers, 1997 ³⁰	155	Sulfasalazine plus MTX plus prednisolone; Sulfasalazine only (may be replaced by MTX after 6 months)
Meier, 1999 ³¹ Meier, 1998 ³²	423 101	Infliximab plus MTX, MTX plus placebo MTX only MTX plus etanercept**, MTX plus placebo MTX plus sulfasalazine plus bromocriptine plus prednisolone; sulfasalazine
Wiesbauer, 1999 ³³ Matsouka, 1999 ³⁴	89 199	

^aIdentified from reference²⁹.

^{**}Added in patients who tolerated MTX but had inadequate benefit.

^{***}MTX methotrexate.

programmed cell death (apoptosis) and stimulates the release of several proinflammatory cytokines, including IL-6, IL-8, and IL-1. TNF also induces the release of matrix metalloproteinases from fibroblasts, chondrocytes, and neutrophils, and upregulates the expression of endothelial adhesion molecules, leading to the migration of leukocytes into extravascular tissues.

Etanercept. Etanercept is a recombinant, soluble IgG1 receptor (p75) fused to the Fc portion of a human IgG1 molecule. Fusion to an Fc fragment gives the agent several advantages over unmodified soluble receptors. The adhesion molecule, leading to the migration of leukocytes into extravascular tissues.

Etanercept has proven to be a potent DMARD with a favorable toxicity profile.³⁵⁻³⁸ A phase II, double blind, placebo controlled 3 month trial³⁵ randomized 180 patients with active, longstanding RA to 1 or 3 doses of subcutaneous (0.25, 2, or 16 mg/m²) or placebo, all given by subcutaneous injection twice weekly. High dose (15 mg/m²) etanercept was superior to both the low doses and placebo. Using standard ACR criteria³⁹ to evaluate the treatment response, 75% of patients receiving etanercept 16 mg/m² experienced 25% improvement at trial end, the majority showing substantial benefit as early as 1 month into the study.

Etanercept injections were associated with minimal toxicity, minor injection site reactions were the only observed adverse effects seen more commonly in the etanercept groups versus placebo.

The phase III trials differed from the phase II trial both in terms of dosing and duration of the investigation. In this

6 month, double blind, placebo controlled trial, investigators compared fixed doses (10 mg and 25 mg sc twice a week) with placebo. Again, the high dose regimens resulted in substantial clinical benefit with little associated toxicity.

Patients receiving etanercept experienced sustained rapid benefit, often within the first month of therapy. Fifty-nine percent of patients met ACR criteria for 20% improvement (ACR 20). Forty percent met similar criteria for 50% improvement. Functional activity, measured by the Health Assessment Questionnaire (HAQ), showed significant improvement over the course of the study. In terms of the disability index, patients receiving placebo had a mean

change from baseline of 2%, compared with 39% for those in the etanercept 25 mg group. Again, transient injection site reactions remained the most commonly observed adverse events in the etanercept group compared with placebo. In all of the controlled trials, injection site reactions were seen in 37% of those receiving etanercept versus 10% of those receiving placebo ($P < 0.005$).

Data on the long-term use of etanercept has been presented at the ACR national meetings.⁴⁰ A large cohort of patients (N = 713) receiving etanercept with a cumulative exposure to drug of 1152 patient-years was followed longitudinally. The clinical benefit seen in previous short term clinical trials was maintained in long-term followup. There was no increase in serious toxicity over the course of the study. Minor injection site reactions, resulting in study withdrawal by less than 0.5% of patients, were the most common adverse event.

Data from this long-term study begins to address some of the concerns about the general effects of blocking TNF activity. Specifically, there was no increase in infections requiring intravenous antibiotics. Long-term followup

that its acceptance became wider, but Copeman's (UK) textbook in 1963 included the statement that "gold should never be the treatment of first choice in early cases, many of whom do remarkably well on simple conservative measures."¹⁴ Thus, "second line" treatment began. Swart had developed salazopyrine in 1959 with some seeming initial success. In this newly developing scientific approach, clinical study was designed to assess it, but the drug showed no benefit and was rejected.¹⁵ This was because of faulty study design, including poor statistical methods, but also — a recurrent theme for many decades — poor outcome measures. However, the drug was not restudied and reintroduced as a "second line" agent until the mid-1970s.

NSAID. At this period, the first of the new (post-ASA) NSAID were introduced. They gradually gained acceptance (as short term) clinical studies showed they reduced pain and stiffness. These then became the second tier. As new ones arrived they were added, and some, like butazolidin, and to some degree indomethacin and fenamates, were virtually discarded, chiefly because of toxicity issues. The NSAID overall were considered very safe, again longer term outcome studies had not been carried out.

2nd line drugs. Antimalarials were recognized, but again fear of toxicity, in this case ocular, restricted their use. As dosages were standardized over the years this issue has now virtually disappeared. Penicillamine was added to this list and remains accepted, chiefly because of toxicity issues. The compound, and while efficacious in short term studies, was rejected because of toxicity concerns, specifically agranulocytosis.

The other, Asazopyrine and cyclophosphamide — or other abivating agents — occupied this position. They represented "last resort" options, and although asazopyrine gained acceptance in the UK particularly, it was especially as a "steroid sparing" agent, i.e., allowing a reduction in the dose of systemic steroids used. This did not have a strong appeal.

In Copeman's 5th edition (1978), Carson Dick described 1st line, 2nd line, and 3rd line drugs with progression from one class to the next.¹⁶ In 1985, prior to its immediate demise, the pyramid was published as a formal structure in McCarty's 10th edition.¹⁷

Over the same period two other major areas of therapy were evolving — steroids and surgery.

Systemic corticosteroids. Systemic corticosteroids, initially cortisone and ACTH, but subsequently prednisone and prednisolone, were introduced after the dramatic demonstration of their efficacy in individual patients. It did not take long to recognize that there were definite risks attached to their use, and the "steroid honeymoon" did not last long. First, controlled trials of cortisone and later prednisone by the Empire Rheumatism Council were not able to show a disease modifying effect of cortisone, and while the data

from the prednisone study could be interpreted as showing a decrease in radiologic progression, the side effects and dose rate in this 2 year study can only be described as "awful".¹⁸

Textbooks in the 1960s and 1970s devoted almost as much space to the use of steroid therapy in the UK, said in the textbook, "it is clear that corticosteroids have a distinctly limited role in the treatment of rheumatoid arthritis".

Lightfoot, in the 1965 edition of McCarty's textbook, gave systemic steroids at the apex of the pyramid, above cytotoxic drugs.¹⁹ Ward, however, pointed out even in 1990 that while "in traditional teaching that systemic corticosteroids should not be used in the early treatment of rheumatoid arthritis, it is common practice to use them so."²⁰ This is borne out by tables in most therapeutic studies in RA from the US and elsewhere showing 50% of subjects receiving systemic steroids.²¹ Pincus and others, including Conaghan, have shown that those receiving steroids have an increased mortality. The data from Fries supported this, but were not consistent with the idea that it was merely a reflection of increased disease severity in those receiving steroids, in that he was not able to show an association for asazopyrine and increased mortality.²² Two recent controlled, prospective studies have shown a decrease in erosion progression in patients receiving low dose, 1.5 mg and 5 mg of prednisone.^{23,24} One of them curiously was not able to confirm synopitomographic improvement, which was the usual reason for their use. This evidence is still not widely accepted, and remains controversial.²⁵

Some would argue that even if systemic corticosteroids do slow progression to some extent, the demonstrated negatives (not least an increase in mortality) markedly outweigh this advantage, and this is supported by cross sectional studies, but as yet there are no truly long-term trials available. If new therapies arrive that will allow the avoidance of systemic use of this potentially dangerous agent, many rheumatologists would be delighted. It is important to emphasize that the above discussion reflects chronic systemic use and not the use of local steroids.

Surgery. The other — much more positive — development that occurred alongside the sequential pyramid approach to rheumatoid therapy is the surgical approach. Synovectomy, usually of the knees, were carried out in the 1930s, but the results then and subsequently were assessed only in the short term, and clearly recurrences were frequent. The procedure is much less frequent now as we recognize that the establishment of overall disease control is more important.

Arthrodesis was, and still remains, a "salvage" procedure. Many of these, e.g., knee and hip, provided major difficulties and had been largely abandoned. Some, e.g., fusion of joints in the wrist and mid-tarsals, can be very effective in relieving pain and thereby improving function, and are still in use.

Arthroplasty. The old procedure of excision arthroplasty is largely confined to the metatarsophalangeal joints, and especially the radial head, but it is the advent of joint replacement, and especially total joint replacement, that has relieved so much suffering. This began with the development of vitallium, initially used as a cup and then as a prosthesis (Austin-Moore). The introduction of cement by Charnley, associated with positive pressure laminar air flow and antibiotics to reduce infection, as well as better implant materials and engineering, has transformed these procedures. They remain an indication of the failure of medical treatment, but replacement of hips and knees is in regular routine use, those for shoulders, ankles, and other small joints may also have a role to play but are less standard.

Given the clear improvement in health related quality of life and function as a result, for example, of total hip replacement, it is tempting to hope that the increased mortality seen with poor function in RA may also be improved.

Methotrexate. Folic acid antagonists — initially methotrexate, and later the safer azathioprine — were first used at the time of steroid introduction, and perhaps for that reason were not pursued. Hoffmeister (1983) published a large series of patients treated with MTX whom he had followed for a mean of 15 years with safety and good outcomes.²⁶ Controlled trials followed and it was included into the pyramid. As the initial concerns regarding the potential for marrow failure and liver damage eased, its use became popular and in many cases it became the slow acting drug of choice, especially in North America, the slow acting Europe salazopyrine retained this role.

The fate of the pyramid. Despite its "fame" or notoriety, the pyramid was not in universal or even widespread use. The structure of the pyramid, and even the principle involved, were not widely agreed to or known by general physicians in North America. Thus, in many longitudinal series, e.g., Pincus and Wolfe,²⁷ patients were first seen in the specialized units after almost a decade, and often had not previously received DMARD therapy. This situation seems to persist, for in a recent publication on leflunomide, the mean duration of disease at trial entry was 7 years, and 40% had no previous DMARD therapy.²⁸ Furthermore, as Wardus pointed out, steroid use in most of these studies was between 50% and 70%, even in recently published studies — sometimes more often than the use of DMARD. Thus, even in its heyday, the pyramid was not being adhered to. Even the ACR guidelines suggest that DMARD are not always required, and that the introduction of steroids may precede or supplant their use.

Well prior to this, newer patient centered measurement techniques, e.g., HAQ, Arthritis Impact Measurement Scale,²⁹ etc., had entered first into clinical trials and subsequently to patient care and long-term studies. Using such techniques,

Pincus reviewed the poor outcomes of the then current treatment regimens, and demonstrated the increased mortality associated with severe disease, and the validity of questionnaires, including self-care, as predictors of mortality; others have confirmed this in different clinical settings.^{30,31}

It was shortly after this that Whistle and Healy, residing in part to Pincus's report of poor outcomes of conventional rheumatoid treatment, described a reevaluation of the therapeutic pyramid.³² Their approach was more, rather than less, aggressive, initiating therapy with a combination of drugs with the aim of inducing remission and then gradually stepping down some of the therapeutic agents involved. This was based on an analogy with cancer chemotherapy, where remission is the aim for result, and frequently several drugs are used in combination to achieve this. McCarty in part agreed with their philosophy of intervening more aggressively and emphasized that, "there was no point in waiting to assess the effectiveness of NSAID... and agreed that the pyramid should be demolished.³³

Fries put forward an alternative approach, a saw-tooth strategy.³⁴ He reviewed the ARAMIS and subsequently other data that NSAID were probably as toxic as the so-called 2nd line drugs, if not more so, and he emphasized therefore the importance of early DMARD use, and continued DMARD use, with changes sequentially as various drugs failed. However, this innovation was not recommended setting a ceiling of progression using the HAQ score, and that the treatment should be changed whenever progression occurred, that NSAID were used as adjuvant therapy and not basal.

Combination chemotherapy has now become widely accepted, although the evidence base for much of it remains marginal at the extreme. Most physicians, however, seem to active at a combination by virtue of adding sequential DMARD to partial failures (or partial successes!). This was clearly not the concept provided by Whistle. Nevertheless, when this adding approach has been studied in appropriate trials, it has not been shown to be effective, with the exception of a MTX/cyclosporine study, and more impressively with the recent anti-TNF agents, and here, as with the etanercept/MTX combination, it is not clear that it is truly additive, i.e., that the same result could not have been achieved if the MTX had been discontinued. On the other hand, the use of MTX with infliximab, while not demonstrably enhancing the efficacy of the antitumor, does seem to prolong its efficacy, perhaps by decreasing antiinflammatory antibody formation.^{35,36} In addition, there are now two studies showing that the initiation of combination therapy is not associated with any increase in side effects, and appears to have induced a marked degree of improvement, sometimes with the much sought after remission.^{37,38} The combination studied specifically was MTX, sulfasalazine, and hydroxychloroquine. Rather like the period of the 1960s, many physicians remain concerned that

patients will have difficulty accepting this triple therapy approach, and perhaps some even remain unconvinced that RA can be a devastating disease.

McCarty described triple therapy with cyclophosphamide, azathioprine, and hydroxychloroquine in 1982. A followup in 1986 in also showed patients who had achieved remission, and one of his measures of success was a decrease or discontinuation in the dose of prednisone. However, this combination was nevertheless not recommended by him because of the oncogenic effects of cyclophosphamide. Overall, while the combination and step down approach is not widely accepted, the patterns of DMARD utilization clearly show that initiation of DMARD therapy is now much earlier in the disease than before. Many rheumatologists will introduce DMARD as soon as a firm diagnosis is established. Thus, early, as well as more aggressive combinations of therapy are current themes.

Biologic. The development of biologic therapies was widely heralded as a breakthrough in rheumatoid disease therapy. The initial short term, uncontrolled pilot studies for example of anti-CD4 antisera were so successful that it was even suggested that it would be unethical to carry out placebo controlled studies. Fortunately, science prevailed, and for those therapies were in fact not found to be useful, and the principle of controlled studies has been retained as part of the initial assessment of the biologics. The results of clinical agents. It has also become clear, that the role of controlled clinical studies, while crucial, is limited, partly because of multiple exclusions to study entry, but also because long-term clinical followup studies, including measures of function, structure, and if possible behavior, are needed to assess effectiveness.

In 1991 a number of groups came together in a WHOMAR sponsored meeting and a minimal core set for DMARD studies was adopted, including a measure of function. At this time new terminology was agreed upon. The terminology was changed: the thus the term 2nd line agents became inappropriate as the introduction was advised early in the course of the disease. Slow acting was less valid as MTX, for example, began to work in some weeks. Disease modifying — DMARD — remains in vogue, although whether MTX always modifies the disease process any more than NSAID do is still unclear. Edmonds, *et al* suggested the term DC-CART (disease controlling antiinflammatory therapy) for those drugs of whatever type that had been shown to control radiologic progression of disease in studies of one year or longer. Thus, at least one of the currently approved biologic agents would be the first of the new biologics to fit under the heading of a one year DC-CART, although the demonstrated efficacy was in combination with low dose MTX, which might therefore complicate this designation. This approach recognizes the key role of joint protection — as assessed primarily radiologically — in the long-term management of RA.

Current and Future Issues

There is general agreement that rheumatoid inflammation should be controlled as completely as possible, as soon as possible, and that this control should be maintained as long as possible, consistent with patient safety. The risk of RA management has decreased as rheumatologists gained more experience using combinations of DMARDs and as increasingly specific and less toxic agents (e.g., TNF inhibitors, COX-2 inhibitors) have become available to modify inflammation. Potential benefit has increased with the documentation of DC-CART properties for a number of interventions, and prevention of structural damage will be emphasized in the development of new treatments. The improved therapeutic risk/benefit and the progressive, irreversible nature of RA joint damage justify immediate initiation of DMARD treatment of newly diagnosed RA, and this is rapidly becoming the expected standard of care.

Unfortunately, most patients achieve only partial suppression of rheumatoid inflammation and many lose therapeutic benefit after an initial good response. Adhesive synovitis, for example, is the usual response to this, but also may produce only temporary benefit. The management of persistent or recurrent rheumatoid inflammation and disability continues to be a challenge, and it is not clear whether the future addition of more potent specific interventions in the immunoinflammatory process will solve this problem without dismantling best defenses against infections and tumors.

Another problem is the temporary benefit of current treatments. Even in patients with a complete response, RA manifestations almost always recur after the treatment is stopped, confirming the non-curable nature of the disease. The etiology of RA remains as obscure as ever, and a search for curative treatments is not likely to be fruitful without more knowledge about a cause.

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Evaluating Severity and Status in Rheumatoid Arthritis

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determining and evaluating actual status rather than change in status, particularly when applied to individual patients with rheumatoid arthritis (RA). In addition, methods appropriate for clinical evaluation may not be useful in evaluating individual patients because of time constraints. This report reviews current methods of evaluation and develops modified methods, based on data bank research that can be useful in clinical practice and in the evaluation of RCT and observational studies. Using data from a longitudinal observational data bank, further reduction in the number of joints examined is evaluated to recognize the time constraints of clinical practice with the need to maintain reliability and validity. Percentile methods to determine severity status are applied to the variables used in RCT and extended further to observational studies and routine clinical practice. Shortened joint counts, based on modifications of the Ritchie method, are identified that allow for examination of groups of 18 (clinical-18) and 16 (clinical-16) joints, the clinical-16 omitting the metatarsophalangeal joints. Using percentile charts, actual severity valuations are given to the variables evaluated in the clinical as well as in RCT. Disease activity status of clinic patients can be determined quantitatively thus allowing clinicians further insight into the status and prognosis of their patients. By quantifying disease activity severity, clinicians and 3rd party payers can better evaluate the appropriateness of and response to disease modifying antirheumatic drugs and biologic therapies. Further, RCT can be evaluated as to severity status of patients participating, and the generalizability of RCT can be better evaluated. (J Rheumatol 2001;28:1453-62)

DISEASE ACTIVITY DISEASE STATUS	HEALTH ASSESSMENT QUESTIONNAIRE		JOINT COUNTS	JOINT EXAMINATIONS
	RHEUMATOID ARTHRITIS	JOINT EXAMINATIONS		

Rheumatoid arthritis (RA) is a complex disorder in which disease activity produces symptoms and damage, which in turn lead to personal and societal consequences¹⁻³, including work disability^{4,5}, high rates of service utilization⁶⁻⁹, and premature mortality¹⁰⁻¹².

Depending on the purpose of the evaluation, one generally tries to separate the various components of illness into (1) disease activity, (2) patient symptoms and distress, (3) patient outcomes, (4) structural damage or disease outcome, and (5) societal consequences (Table 1, Figure 1). Each of these items reflects the severity or status of the patient with regard to that item. Therefore in characterizing a patient or a group of patients one may speak of radiographic severity,

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example. In addition to severity of status, a second measure of interest is the *change in severity* or *change in status*. In randomized controlled trials (RCT) the main outcome interest is a change in status, but in observational studies (OS) actual status is most often the important outcome. In clinical care, the clinician initiates therapy on the basis of status and most often decides on the success of therapy on its continuance on the basis of status. That is, it is not the percentage of improvement that is important in the individual patient, but instead it is the actual severity level. In RCT and OS, as well as in routine clinical care, the goal of therapy is to reduce or eliminate disease activity a symptoms. One of the difficulties in evaluating disease activity is that there are very few truly "objective" markers of which acute phase reactants and joint swelling are the most common use. Consequently surrogates for disease activity are utilized; the most common surrogates include pain, tender joint count, patient and physician global severity, and functional disability.

Psychosocial factors exert a strong influence on intensity and reporting of symptoms, as well as in influencing patient outcomes. It is therefore possible to have patients with limited disease activity who report severe symptoms; and it is possible to have a patient with high levels of disease activity who tolerates the illness well

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of:
Ian Alexander SHIELS et. al.

Application No.: 10/531,560

Confirmation No.: 3534

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Art Unit: 1654

For: TREATMENT OF OSTEOARTHRITIS

Examiner: Christina BRADLEY

DECLARATION OF RICHARD DAY PURSUANT TO 37 C.F.R. 1.132

MS Amendment
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

This is **Exhibit C** referred to in the Declaration of **Richard Day**.

Drug Treatment for Rheumatoid Arthritis

T. Langenegger, MD; and B.A. Michel, MD

The general goals of drug treatment for patients with rheumatoid arthritis are to reduce morbidity and mortality. Because rheumatoid arthritis is a potentially devastating disease, a more aggressive treatment approach has emerged in the last decade. The modern treatment pyramid consists of nonsteroidal antiinflammatory drugs and glucocorticoids for symptomatic relief, and disease modifying antirheumatic drugs for reducing disease activity in the short term and joint damage in the long term. There is increasing evidence that a reduction of disease activity by disease modifying antirheumatic drugs alters the course of rheumatoid arthritis and that patients benefit from early installation of these compounds. The major problem with disease modifying antirheumatic drugs is their low efficacy to toxicity ratio, leading to marked reduction of the length of time a patient is taking a given drug. The new treatment strategies, including combination regimens and new drugs that are being investigated, promise better efficacy and tolerance in the near future. A step in this direction is the development of biologic agents targeting specific mechanisms in the immune response. Early results in clinical trials with antitumor necrosis factor-alpha monoclonal antibodies are encouraging.

List of Abbreviations Used

COX	cyclooxygenase
COX-1	cyclooxygenase 1
COX-2	cyclooxygenase 2
IL	interleukin
TGF- β	transforming growth factor beta
TNF- α	tumor necrosis factor alpha

Rheumatoid arthritis is an autoimmune disorder of unknown etiology characterized by symmetric, erosive synovitis and possible multisystem involvement.²⁹ The prevalence of this disease in the Western world is 1%.²⁹ Because there is no known cure for patients with rheumatoid arthritis and sustained spontaneous remission is rare (< 10%),²⁶ most patients have a chronic fluctuating disease course that if left untreated, results in progressive joint destruction, deformity, disability, and premature death.^{25,29}

One study showed that patients with active, polyarticular, rheumatoid factor positive rheumatoid arthritis have a greater than 70% probability of having joint damage or erosions develop within 2 years of the onset of disease.¹⁹ Therefore, early initiation of adequate treatment is the hallmark of treating patients with rheumatoid arthritis.¹⁵

The goals of treatment are to control disease activity, to reduce the probability of irreversible joint damage, to alleviate pain, to maintain function for essential activities of daily living and work, and to maximize quality of life.⁵⁵ Besides physical and occupational therapy, or-

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thopaedic surgery, social work and health education, the most important part in this interdisciplinary care approach remains drug treatment.

The three major classes of drugs used in the treatment of patients with rheumatoid arthritis are the nonsteroidal antiinflammatory drugs, the glucocorticosteroids, and the disease modifying antirheumatic drugs. The authors will describe the actual aspects of these drug classes in the treatment of patients with rheumatoid arthritis, and discuss future therapeutic modalities.

NONSTEROIDAL ANTIINFLAMMATORY DRUGS

Nonsteroidal antiinflammatory drugs are the principal pharmacologic agents for symptom relief in patients with rheumatoid arthritis. They act by inhibition of the enzyme COX, which is responsible for the production of the biologically active prostaglandins and thromboxanes from arachidonic acid.⁶⁰ In patients with early stage of rheumatoid arthritis nonsteroidal antiinflammatory drugs are effective in abolishing the symptoms (pain, stiffness) and signs (swelling) of acute joint inflammation. However, this is a symptomatic benefit only; the inhibition of COX is not associated with disease modifying activity, and the use of nonsteroidal antiinflammatory drugs may result in a delay of more definitive therapy.

The enzyme COX recently has been shown to have two distinct forms termed isoenzymes.³⁸ Cyclooxygenase-1 is responsible for the production of prostaglandins that are gastroprotective, maintain renal perfusion, and regulate platelet aggregation. Cyclooxygenase-2 produces prostaglandins found at sites of tissue inflammation. The antiinflammatory effect therefore is attributable to inhibition of COX-2. The traditional nonsteroidal antiinflammatory drugs have different selectivity to COX-1 and -2, which explains in part the different toxicity profiles. More COX-2 selective nonsteroidal antiinflammatory drugs, for example meloxicam and nabumetone, seem to show less gastrointestinal and platelet side ef-

fects.^{44,64} The new highly selective COX-2 inhibitors celecoxib and rofecoxib showed in randomized controlled trials clinical efficacy similar to that of conventional nonsteroidal antiinflammatory drugs, but had far less gastrointestinal side effects and had no adverse effects on platelet function.^{10,21,51}

As most patients with rheumatoid arthritis still are using the traditional nonsteroidal antiinflammatory drugs, a major issue is adverse side effects. Although nonsteroidal antiinflammatory drugs generally are well tolerated, they are associated with a spectrum of potential clinical toxicities, which varies between the different compounds. None are completely safe.^{34,52} The major adverse events of nonsteroidal antiinflammatory drugs occur in the gastrointestinal tract, central nervous system, hematopoietic system, kidney, skin, liver, and on blood pressure.⁴⁸

Gastrointestinal toxicity is clinically the most important side effect with an annual incidence of ulcers, bleeding, and perforation of 1% to 2% in patients with rheumatoid arthritis who use long term nonsteroidal antiinflammatory drugs.⁵⁰ Risk factors of these adverse events are older age, previous ulcers or bleeding, concomitant use of glucocorticosteroids and cardiovascular disease.^{20,50} Prevention with misoprostol⁵⁰ or omeprazole²⁷ is effective in this high risk population. The better option in the future seems to be the new highly selective COX-2 inhibitors, celecoxib and rofecoxib, in patients who are at risk of having adverse events. Another major concern is nephrotoxicity. Besides interstitial nephritis, nephrotic syndrome, and end stage renal disease that occur rarely,^{41,49} the most common side effect is a decrease in renal function, which is caused by a reduction in renal blood flow. Patients with impaired renal function, hypovolemia, and congestive heart failure are at risk. The role of the highly selective COX-2 inhibitors on kidney function is not yet clear. In clinical trials adverse renal effects in patients taking selective COX-2 inhibitors were similar to the adverse effects in patients who were taking conventional nonsteroidal antiin-

flammatiory drugs.^{10,21,51} The explanation seems to be the expression of COX-2 in the macula densa of the kidneys, and that the regulation of perfusion in the kidney is COX-1 and COX-2 dependent.³⁰ Hepatic injury with elevated liver enzymes is rare, reversible, and seldom fatal.⁴⁶

GLUCOCORTICOSTEROIDS

Glucocorticosteroid use is one of the most important and controversial subjects in the treatment of patients with rheumatoid arthritis. The dramatic antiinflammatory effect of glucocorticosteroids first was described in treating patients with rheumatoid arthritis.²⁸ Although many major issues of glucocorticosteroid treatment remain unresolved, its local (intraarticular) and systemic use are a prominent component of rheumatologic practice because of the unsurpassed short term efficacy of these powerful drugs.⁷

Intraarticular use of glucocorticosteroids is an effective treatment of monoarticular or oligoarticular, otherwise difficult to control, synovitis.^{23,35} There seems to be no increase in the rate of joint replacements in patients with frequently injected joints.⁴⁵ A period of joint rest after injection seems to be useful in extending the efficacy of glucocorticosteroids.¹¹

Adverse effects of intraarticular glucocorticosteroid injections are rare and include infections (approximately 1:30,000), tendon ruptures, avascular necrosis, steroid crystal synovitis and allergic reactions. Adverse effects with frequent injections include hypercortisolism and osteoporosis attributable to the systemic effects of the steroid compound.²³

The systemic application of glucocorticosteroids is more controversial, especially in the long term use. Short term use in dosages as much as 20 mg of prednisone for the treatment of rheumatoid arthritis flareups,⁷ low dose prednisolone (7.5 mg) in patients with early stages rheumatoid arthritis for as many as 2 years,³¹ induction of remission with high dose prednisone in combination with disease modifying antirheumatic drugs (methotrexate and

sulfasalazine) in patients with early stages of rheumatoid arthritis, and intravenous pulse prednisolone in refractory disease all have proven to be beneficial.⁵

Long term use of glucocorticosteroids is associated with major adverse events in a dose dependent manner. Although some studies^{31,43} have shown the relative safety of long term low dose glucocorticosteroids (7.5 mg prednisone or less) other studies highlight the cumulative toxicity that leads to osteoporosis, infections, peptic ulcers (in combination with nonsteroidal antiinflammatory drugs), arteriosclerosis, poorer outcome, and a shortened lifespan in patients with rheumatoid arthritis.^{40,42}

If long term use of glucocorticosteroids is inevitable, osteoporosis prophylaxis is recommended by the American College of Rheumatology.⁴ Preventive regimens include calcium and vitamin D,⁹ although for therapy bisphosphonates such as cyclic etidronate² or alendronate⁴⁷ are considered.

DISEASE MODIFYING ANTIRHEUMATIC DRUGS

Disease modifying antirheumatic drugs, also called slow acting antirheumatic drugs or disease controlling antirheumatic therapeutics,¹⁴ are substances that alter the disease course and lessen the radiologic damage. Although these drugs decrease disease activity and joint destruction in the short term, their beneficial long term effect is controversial. Only recently, epidemiologic data showed an association between consistent use of disease modifying antirheumatic drugs and improvement in long term functional outcome.^{1,18}

Inflammation in patients with rheumatoid arthritis seems greatest at the onset of disease, with a maximal number of swollen joints at this time and a high probability of the patient having joint damage or erosions develop within 2 years of disease onset.²⁰ Other factors supporting the early use of disease modifying antirheumatic drugs include the natural sustained remission rate is low (< 10%)²⁶ and the nonsteroidal antiinflammatory drugs and glu-

cocorticosteroids do not seem to alter the natural course of the disease. Early and sustained use of disease modifying antirheumatic drugs is important. The concept of early intervention has been found to be beneficial in recent clinical trials^{5,59} and was expressed formally in the guidelines of the American College of Rheumatology.³³

Table 1 gives an overview of the available disease modifying antirheumatic drugs with their recommended dosage and major side effects.

Sulfasalazine and the antimalarial drug hydroxychloroquine are among the first line therapies given to patients with mild to moderate rheumatoid arthritis. Their action is associated with low toxicity and they can be combined safely with other disease modifying antirheumatic drugs.^{17,39} Methotrexate and parenteral gold are the first line drugs given to patients with moderate to severe disease. Peroral gold is used rarely in Europe because of its disappointing efficacy and frequent side effect of diarrhea.

Azathioprine is used to treat patients with moderate to severe rheumatoid arthritis when the other first line drugs have failed or when there is severe extraarticular disease. Although several studies^{24,65} have shown penicillamine to be an effective drug, it is not used routinely because of its slow onset of action and its high frequency of side effects. Despite studies^{57,68} showing the clinical effectiveness of cyclosporin, its costs and potential of irreversible renal toxicity have limited its use in patients with severe, refractory disease or in combination with methotrexate.⁵⁸

The alkylating drug cyclophosphamide is highly effective for treating patients with rheumatoid arthritis, but has an unacceptable high toxicity profile (oncogenicity, bladder hemorrhage, bone marrow depression, infertility). Its use is limited to patients with severe extraarticular disease (vasculitis, severe eye disease).

All the slow acting agents currently in clinical use have been shown, by short term placebo controlled randomized trials, to be more effective than placebo or equally effec-

tive to another disease modifying agent regarding inflammatory parameters and functional assessment scales. In long term use the two main problems are the relevant side effects (toxicity) and the failure to reduce disease activity under a level where additional joint destruction is unlikely (efficacy).¹³ This relatively low efficacy to toxicity ratio of the available disease modifying antirheumatic drugs is the main reason that $\frac{1}{2}$ of the patients take any given drug less than 2 years, except for methotrexate, which is taken continuously for more than 4 years on average.^{3,12,66}

Because of problems with efficacy and toxicity associated with the use of the available disease modifying antirheumatic drugs given in single drug regimens new treatment strategies (combination therapies) and new drugs have emerged in the last years.

Combination Therapy

Combination therapy of rheumatoid arthritis has been one of the major topics in rheumatology in the last decade. Comprehensive reviews of this topic have been published by Borigini and Paulus⁶ and Verhoeven et al.⁶¹

The rationale for combining drugs comes from the experience with combined drugs as used in oncology. Combination therapy has been used successfully in oncology with far better results in terms of efficacy and toxicity when treating patients with lymphoproliferative disease with multiple drug regimens. The theoretical arguments for combining disease modifying antirheumatic drugs in rheumatoid arthritis are the modes of action and the pharmacodynamics of the known disease modifying antirheumatic drugs differ; additive or even synergistic effects theoretically can be expected; combination therapies may allow for lower doses of individual drugs. Toxicity for individual drugs may be less severe. However, additive toxicity may be a problem; time delay can be avoided with combination regimens compared with trying single disease modifying antirheumatic drugs sequentially until an effective drug is found. Because of this delay considerable joint damage may occur; and ad-

TABLE 1. Disease Modifying Antirheumatic Drugs Used in the Treatment of Rheumatoid Arthritis

Drug	Approximate Time to Benefit (months)	Usual Maintenance Dose	Infection Ratio	Teratogenicity	Association with Cancer	Toxicity
Methotrexate	1-2	7.5-25 mg weekly (orally or intramuscularly)	moderate	strong	weak	Gastrointestinal symptoms, stomatitis, rash, alopecia, infrequent myelosuppression, hepatic toxicity and pulmonary toxicity
Sulfasalazine	1-2	2000-3000 mg daily	none	none	none	Gastrointestinal intolerance, rash, infrequent myelosuppression
Hydroxychloroquine	2-4	200-400 mg daily	none	weak	none	Rash, diarrhea, rare retinal toxicity
Gold	4-6	25-50 mg intramuscularly	none	none	none	Rash, stomatitis, myelosuppression, thrombocytopenia (immunomediated), proteinuria
Penicillamine	3-6	every 1-4 weeks, 3-6 mg orally daily	none	moderate	none	Rash, stomatitis, dysgeusia, proteinuria, myelosuppression, autoimmune disease
Azathioprine	2-3	1.5-2.5 mg/kg/day	moderate	weak	moderate	Gastrointestinal symptoms, myelosuppression, hepatotoxicity, flulike symptoms
Cyclosporin	2-3	2.5-5 mg/kg/day	weak	none to weak	weak	Gastrointestinal symptoms, rash, flulike symptoms, tremor, hypertension, nephrotoxicity
Cyclophosphamide	2-3	1-2 mg/kg/day	strong	strong	strong	Gastrointestinal symptoms, myelosuppression, alopecia, hemorrhagic cystitis, infections, ovarian and testicular failure

dition of a second drug may prevent or delay the development of resistance to the first drug.

Successful drug combination in terms of efficacy and toxicity has been seen for several combination regimens in controlled studies: methotrexate and chloroquine,¹⁷ methotrexate and cyclosporin,⁵⁸ methotrexate and sulfasalazine and prednisone,⁵ parenteral gold and bucillamine (drug similar to penicillamine),⁶⁷ and triple therapy of methotrexate, hydroxychloroquine and sulfasalazine.³⁹ In addition to the better efficacy in the combination regimens in these randomized, double blind, controlled trials there were no more adverse effects in the patients receiving the combination regimens compared with those patients receiving one drug.

In the future, efforts are needed to determine the best combinations of disease modifying antirheumatic drugs, their ideal dosage, and the best application regimens (continuous combination therapy, step up disease modifying antirheumatic drugs, intermittent combination) to optimize the treatment of patients with rheumatoid arthritis.

FUTURE THERAPEUTICS

Because the goal of treating patients with rheumatoid arthritis, the induction of remission, rarely is successful with traditional disease modifying antirheumatic drugs, newer promising drugs are being investigated.

Immunosuppressants

Leflunomide inhibits pyrimidine synthesis and interferes with T and B cell function, and cytokine release and production. In randomized controlled clinical trials^{36,54} the new drug shows promising efficacy.

Mycophenolate mofetil, a purine synthesis inhibitor, that is used widely in transplantation medicine, has been tested in more than 600 patients with good response and tolerance.²²

Additional clinical trials in single drug and combination drug regimens of these immunosuppressants are ongoing in Europe and North America.

Biologic Agents

In recent years the steady increase in knowledge of mechanisms leading to tissue destruction in patients with rheumatoid arthritis and the use of the latest biotechnology techniques allowed the development of vaccination therapy or of biologic agents interfering with cell surface antigens or modulating cytokines (Table 2).^{8,12,16,62} The main target of the cellular approach are T cells, which play a central role in the immune mechanism of rheumatoid arthritis. The aim of these biologic agents is to antagonize proinflammatory cytokines such as IL-1, IL-2, IL-6 and TNF- α or to stimulate or add protective cytokines such as IL-10, γ -interferon and TGF- β . Most of these compounds are in early stages of experimental animal or patient research.

Etanercept, the first available and approved biologic compound showed promising results in clinical controlled trials as monotherapy³⁷ or in combination with methotrexate.⁶³

TABLE 2. New Strategies in Immunointervention With Biologic Agents in Rheumatoid Arthritis

Strategy	Intervention
Vaccination	T cells T cell receptor peptides HLA peptides antigens
T cell modulation	CD 4 mAb CD 5 mAb CD 7 mAb CD 7 mAb CDw 52 mAb
Cytokine modulation	TNF- α mAb soluble TNF- α receptor IL 1 receptor antagonist IL 2 mAb IL 6 mAb IL 10 γ -interferon TGF- β

TNF = tumor necrosis factor; IL = interleukin, mAb = monoclonal antibody; TGF = transforming growth factor; HLA = human leucocyte antigen.

Antibiotics

The use of antibiotics in treating patients with rheumatoid arthritis is not a new approach.⁵³ In the last years, three double blind placebo controlled trials^{32,40,56} showed significant superiority of the tetracycline antibiotic minocycline over placebo, especially in patients with early stages of rheumatoid arthritis. The mechanism of the positive effect on rheumatoid arthritis seems to be immunomodulatory or antiinflammatory or both rather than antimicrobial. Chemically derived tetracyclines, devoid of antimicrobial activity, have proven to be efficacious as well. In the future the use of minocycline may be used more often in the treatment of patients with early rheumatoid arthritis who have a mild disease course.

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